

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. MAY 10, 2010
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Heuberger called meeting to order at 6:07 P.M.
- II. Invocation. Given by Cleve Fendley.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. All present. Also present Mayor Heuberger, City Attorney David Hamilton, and City Secretary Cara Hubbard taping the minutes.
- V. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VI. Citizens may issue comments for topics that do not appear on this agenda. In accordance with existing law, the City Council cannot discuss, deliberate or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas. Comments limited to three (3) minutes. Curtis Garrett 415 Airport Road addressed the Council to follow up on drainage problem near his home and along trail.
- VII. New Business-Discussion:
 - a. Monthly report from the Fire Department. No Action Taken.
 - b. Financial Update/Statement of Position: Checking Accounts, Saving Accounts, Investments and Statement of Revenue and Expenditures. No Action Taken.
 - c. Report from Trail committee. No Action Taken.
- VIII. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders. Council member Nichols moved, with a second from Council member McFadden, to approve monthly bills and purchase orders. Motion carried 5-0.
 - b. Approval of the April 12th, 2010 Regular, April 19th, and April 27th, 2010 Called Council meetings and the April 27th, 2010 Council Workshop minutes. Council member McFadden moved, with a second from Council member Nichols, to approve the scheduled Council meetings as written. Motion carried 5-0.

IX. New Business: Discuss/take action:

- a. Regarding Re-plat of Phase IIA & IIB Wellington Point North; as requested by Rodger Price, owner and recommended by the Planning and Zoning Commission 4-0. Rodger Price, 6005 Old Clarksville Road, addressed the Council regarding the Re-plat request of Phase IIA & IIB Wellington Point North. Council member Chapman moved, with a second from Council member Ashmore, to allow the re-platting of Phase IIA & IIB Wellington Point North as requested by Rodger Price and recommended by the Planning and Zoning Commission. Motion carried 5-0.
- b. Regarding variance on five foot setback at 5345 Colbie; as requested by Rodger Price, owner and Recommended by the Board of Adjustments 4-0. Sydney Young from Young Title Company addressed the Council regarding the variance requested by Rodger Price. Rodger Price also addressed the Council requesting variance on five foot setback at 5345 Colbie. Steve Price, 410 Timberlake Drive, Powderly, TX spoke against granting the variance. Council member Chapman moved, with a second from Council member McFadden, to allow the variance on the lot at 5345 Colbie; as requested by Rodger Price, owner and Recommended by the Board of Adjustments. Motion carried 5-0.
- c. Resolve issue on fixing driveway at 600 Willow Cove as requested by Bruce Modl. Bruce Modl 600 Willow Cove addressed the Council explaining the problem with his drive way. No Action Taken.
- d. Purchasing a Rescue blade as requested by the Reno Volunteer Fire Department. Council member Ashmore moved, with a second from Mayor Pro tem Jordan, to allow Reno Volunteer Fire Department purchase 2 blades at \$299.99 each. Motion carried 5-0.
- e. On Type B license as requested by the Reno Volunteer Fire Department. Council member Chapman moved, with a second from Council member Ashmore, to allow Reno Fire Volunteer Department to purchase Type B license for each active member. Motion carried 5-0.
- f. Posting Deer crossing signs on Pine Mill Road between Pine Valley Drive and Mansfield as requested by Jerry McFadden. Mayor Pro tem Jordan moved, with a second from Council member Nichols, to post deer crossing signs on Pine Mill Road, between Pine Valley and Mansfield, as requested by Council member McFadden. Motion carried 5-0.
- g. Guidelines for securing bids, proposals, or cost estimates by staff, council and ad hoc committees. Council member Chapman moved, with a second from Council member Nichols, to table this item until the next regular scheduled meeting. Motion carried 5-0.
- h. Awarding bid to repair Pine Mill from Anderson to Willowcrest as recommended by Street Commission. Council member McFadden moved, with a second from Mayor Pro tem Jordan, to award bid to Richard Drake Construction for 1.5 inch Type D Hot Mix for \$27,897.60 with work order amendment to increase depth to 2 inch, cost not to exceed \$6000.00. Motion carried 5-0.

- i. Going out to bids for street repairs.
 - 1. Methven Lane, Funston Terrace and Twin Pines as recommended by the Street Commission. Council member Chapman moved, with a second from Council member Nichols, to go out for bids on street repairs on Methven Lane, Funston Terrance, and Twin Pines as recommended by Street Commission. Motion carried 5-0.
 - 2. Concrete repairs for concrete streets. Council member Ashmore moved, with a second from Council member McFadden, to have Tony go out to bids for concrete repairs for concrete streets. Motion carried 5-0.
 - j. Short and long term planning for departments. No Action Taken.
 - k. National Justice Information Sharing (JIS) Initiative Fiscal Year 2010 Competitive Grant. No Action Taken.
 - l. Ark-Tex council of Governments Municipal Solid Waste Grant Fiscal Year 2011 Resolution No. 309. Council member Chapman moved, with a second from Council member Nichols, to adopt Resolution No. 309. Motion carried 5-0.
 - m. Resource management Consultants Community Development Block Grant. Charles Edwards 2725 Meadow Lane addressed the Council regarding Resource management Consultants Community Development Block Grant. No Action Taken.
 - n. Defining duties and title of the City Secretary. Mayor Pro tem Jordan moved, with a second from Council member McFadden, department heads continue to report to the City Secretary for Supervision and Guidance, the City Secretary reports to the Mayor. Motion carried 5-0.
 - o. Salary for Department Heads. Mayor Heuberger appointed Ad hoc Committee consisting of Council member Chapman and Mayor Pro tem Jordan, to meet with department heads to discuss salaries and report back to Council.
- X. Old Business: Discuss/take action:
- a. Budget amendment for website. Council member Chapman moved, with a second from Council member Ashmore, to accept the budget amendment as presented by the City Secretary. Motion carried 5-0.
 - b. Reaffirm entering into contract with CivicPlus Lite for the City of Reno's website. Council member Chapman moved, with a second from Council member Nichols, to reaffirm entering into a contract with CivicPlus Lite for the City of Reno's website. Motion carried 4-1, with Council member McFadden opposing.
- XI. EXECUTIVE SESSION-The council may enter into closed or executive session to discuss the following:

Mayor Pro tem Jordan moved, with a second from Council member Nichols, to enter into Executive Session at 8:05 P.M. Motion carried 5-0.

*****let the record show Mayor Heuberger was excused from 1. Pending litigation cause #75652 Stephens and Sons*****

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Pending litigation cause #75652 Stephens and Sons.

- b. Texas Government Code Sections 551.073
 - 1. Deliberation regarding Real Property - Possibility of land purchase inside the City of Reno.

X. Return to Open Session: Discussion and Action on.
Council member McFadden moved, with a second from Council member Nichols, to return to Open Session at 8:52 P.M.

- a. Texas Government Code Sections 551.071 (Consultation with attorney).
 - 1. Pending litigation cause #75652 Stephens and Sons. Council member McFadden moved, with a second from Council member Chapman, to instruct City Attorney to continue to try to bring the Stephens litigation to closure. Motion carried 5-0.

*****Mayor returned to Open Session at 8:53 P.M. *****

- b. Texas Government Code Sections 551.073
 - 1. Deliberation regarding Real Property - Possibility of land purchase inside the City of Reno. Council member Nichols moved, with a second from Council member McFadden, to have City Attorney to continue negotiations regarding real property. Motion carried 5-0.

XI. Adjourn. Mayor Heuberger adjourned meeting at 8:54 P.M.

ATTEST:

City Secretary, Cara Hubbard

Mayor, William Heuberger